

**Board of Public Works
February 25, 2015**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 25th day of February 2015, in the Public Assembly Room of the City County Building. Chair Andy Lutz called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance: Andy Lutz Laura Sniadecki Dennis Rosebrough
 Neil Bloede Robert Parrin

Absent: Gregory Garrett

Staff in attendance: Rick Brost Melody Park Robert Frye
 Don Colvin Jeff Sirmin Jeremiah Shirk

ITEM # 1 – CHANGE ORDERS

- a. ED-25-010, C/O No. 7; Vermont Street Plaza Reconstruction
 \$43,958.63 – Stenz Construction Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Stenz Construction Corporation in the increased amount of \$43,958.63 for a final contract amount of \$1,886,500.28 and an increase of 10 calendar days being added for substantial and final completion for Project No. ED-25-010, Vermont Street Plaza Reconstruction. This change order includes work from the contract change requests 20-25 and 32-38. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve Change Order No. 7 for the Vermont Street Plaza Reconstruction Project.

Ms. Sniadecki arrived at 1:04.

- b. PA-30-001; C/O No. 2; Krannert Family Center Gym Modifications
 \$1,199.29 – Ellis Mechanical, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Ellis Mechanical, Inc., in the increased amount of \$1,199.29 for a new contract total not to exceed \$240,201.25 and an increase of 45 calendar days for Project No. PA-30-001, Krannert Family Center Gym Modifications. This change order addresses items in Work Directive Change No. 4. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 5-0 to approve Change Order No. 2 for the Krannert Family Center Gym Modifications Project.

ITEM # 2 – FINAL CHANGE ORDER AND ACCEPTANCE

- TS-12-011, C/O No. 6/FINAL; Countywide Traffic Loop Repairs
\$19,496.90 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute

Change Order No. 6 (FINAL) for Signal Construction, Inc., in the increased amount of \$19,469.90 for a final contract amount of \$260,006.95 and an increase of 67 calendar days to the substantial and final completion dates for Project No. TS-12-011, Countywide Traffic Loop Repairs, and furthermore to accept this project as final. This change order provides diagnostic testing on existing traffic signal loop equipment; evaluating existing conditions and repair of conduits and hand holes and other related items of work. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve Final Change Order No. 6 for the Countywide Traffic Loop Repairs Project.

ITEM # 3 – PROFESSIONAL SERVICE AGREEMENTS

- a. Neighborhood Beautification and Enhancement
\$268,750.00 – Keep Indianapolis Beautiful

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with Keep Indianapolis Beautiful, Inc., (KIB) for a not to exceed amount of \$268,750.00 with a contract term of one year expiring December 31, 2015. The mission of KIB is to engage diverse communities that create vibrant public places; help people and nature thrive. KIB also involves neighborhoods in projects that create a sense of ownership and pride in the projects. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 4-0 to approve the Neighborhood Beautification and Enhancement Agreement with Ms. Sniadecki voting no.

- b. PA-31-003D; Eagle Creek Greenway, Phase 4, South Section
\$197,884.11 – Clark Dietz, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Clark Dietz, Inc., for Project No. PA-31-003D, Eagle Creek Greenway, Phase 4, South Section in the amount not to exceed \$197,884.11, and expire 45 calendar days after the construction completion. This project consists of a new multi-purpose trail with related items of work for Eagle Creek Greenway from Old Raymond Street North of Kentucky Avenue to South of CSX/Conrail Railroad North of I-70. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the Eagle Creek Greenway, Phase 4, South Section Agreement.

- c. TS-16-009; Crosswalk and Speed Zone Signs with Flashing Beacons, Phase II
\$124,100.00 – VS Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Contract with VS Engineering for Project No. TS-16-009, Crosswalk and Speed Zone Signs with Flashing Beacons, Phase II in the amount not to exceed \$124,100.00 and expires 45 days after completion of the construction contract. This project consists of full-time construction inspection for the federal funded construction contract. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 5-0 to approve the Crosswalk and Speed Zone Signs with Flashing Beacons, Phase II Agreement.

- d. TS-13-012; Downtown Pedestrian Countdown Head Replacement
\$154,136.51 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Crawford, Murphy & Tilly, Inc., for Project No. TS-13-012, Downtown Pedestrian Countdown Head Replacement in the amount not to exceed \$154,136.51 and expires 45 days after completion of the construction contract. This project consists of Downtown Pedestrian Countdown Head replacement. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Downtown Pedestrian Countdown Head Replacement Agreement.

- e. SY-00-151; Transportation and Storm Water New Product Review
\$0.00 – DLZ Indiana, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute an agreement with DLZ Indiana, LLC for Project No. SY-00-151, Transportation and Storm Water New Product Review Services. This agreement is to review and recommend acceptance/non-acceptance of various new products for use in Indianapolis Marion County, both for public infrastructure projects and private construction. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Transportation and Storm Water New Product Review Agreement.

- f. Legal Services Agreement
\$200,000.00 - Robert Glennon & Associates

Staff recommended that the Board of Public Works approve and authorize the Director to execute the agreement with Robert Glennon & Associates through December 31, 2015 in support of the city's position with the IURC case #44576, Indianapolis Power & Light's general rate case. Robert Glennon & Associates have over 30 years in utility expertise and law. The legal services agreement is in an amount not to exceed \$200,000.00. Upon a motion by Ms. Sniadecki, seconded by Mr. Rosebrough, the Board voted 5-0 to approve the Legal Services Agreement.

- g. Professional Services Agreement
\$100,000.00 – London Witte Group, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute the agreement with London Witte Group, LLC through December 31, 2015 in support of the city's position with the IURC case #44576, Indianapolis Power & Light's general rate case. The London Witte Group, LLC will provide accounting and financial consulting services through their professional services led by Ted Sommer with 25 years of experience in municipal finance and utility work. London Witte will analyze the current utility rate structure and provide a cost of service design model with a contract amount not to exceed \$100,000.00. Upon a motion by Mr. Rosebrough, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the London Witte Group, LLC Agreement.

- h. Purdue University, Sponsored Program Services
\$75,000.00 – Purdue University

Staff recommended that the Board Public Works approve and authorize the Director to execute the agreement with Purdue University, Sponsored Program Services through December 31, 2015 in support of the city's position with the IURC case #44576 Indianapolis Power & Light's general rate case. Dr.

Robert Kramer from Purdue University will provide analysis on current street light technology and make recommendations related to modernization, quality of light, maintenance, safety and enhanced economic development through a professional services agreement via Purdue's Sponsored Program Services for a contract amount not to exceed \$75,000.00. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve the Purdue University, Sponsored Program Services Agreement.

ITEM # 4 – PROFESSIONAL SERVICE AMENDMENT

ENG-13-013; On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects, Amendment No. 1
\$0.00 – Lochmueller Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 9, 2013 with Lochmueller Group, Inc. for Project No. ENG-13-013, On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects in the unchanged total amount not to exceed \$400,000.00 and an extension of time to December 31, 2015. This amendment extends the agreement expiration date to December 31, 2015. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 for the On-Call Construction Inspection for Resurfacing and Various ReBuild Indy Projects Agreement.

ITEM # 5 – OTHER AGREEMENT

Assignment and Assumption with the Department of Parks and Recreation
\$0.00 – EcoLogic, LLC

The Office of Corporation Counsel (OCC), in conjunction with the Director of the Department of Parks and Recreation (DPR) and the Director of Public Works (DPW) recommend that the Board of Public Works approve and authorize the Director to execute Assignment and Assumption Agreement with EcoLogic, LLC assigned from DPR to DPW. The services agreement with EcoLogic, LLC was approved by the Board of Parks and Recreation in 2012, and since that time all responsibilities for maintenance and capital improvements in the City's parks system has been transferred to DPW. DPW now desires to extend the services agreement with EcoLogic LLC to December 31, 2015, so that the contractor can continue providing services related to ecological restoration in the City's parks system through the end of the year. However, since the agreement was approved by the Parks Board, it is necessary to assign the agreement to DPW in order for the Board to authorize and amend the agreement. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 5-0 to approve the Assignment and Assumption with the Department of Parks and Recreation.

ITEM # 6 – OTHER AMENDMENT

Ecological Restoration Services, Amendment No. 1
\$250,000.00 – EcoLogic LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Services Agreement with Ecologic LLC for an additional \$250,000.00 for an amount not to exceed \$850,000.00 and extension of the contract from March 24, 2015 to December 31, 2015. The technical applications for the scope of work in the ecological restoration field of expertise includes, but is not limited to research, planning/design, application and tracking/monitoring. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve Amendment No. 1 for the Ecological Restoration Services Agreement.

ITEM # 7 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:34 p.m.



Andy Lutz, Chair



Kimberly Frye, Recording Secretary